



**Matthews Transportation Advisory Committee
Regular Meeting Minutes
Thursday, March 18, 2021**

1. Call to order 7:00pm – Stevens/Manno
2. Roll Call and Determination of Quorum – Hough
 - a. TAC Members: Lou Abernathy, Donny Rhodes, Vince Manno, George Sottilo, Bill Stevens, Bryan Hall, Chris Hough
 - b. Town Staff: Susan Habina-Woolard
 - c. Guests: Mark Tofano, Michael Bywaletz
3. Approval of the Minutes from February 18, 2021 meeting (attached) – Stevens
 - a. Mr. Sottilo motioned to approve the February Regular Meeting minutes as drafted, Mr. Manno seconded, unanimous approval.
4. Announcements – Staff
 - a. Ms. Habina-Woolard recommended revisiting a previous conversation about adding a Public Comment agenda item.
 - o Mr. Manno made a motion to add a permanent agenda item for Public Comments to be placed after the item for approval of previous months minutes, limited to four minutes per person. Mr. Hall seconded, and the motion passes 5-1.
 - b. Mr. Stevens received a message from Preston Harper resigning from the TAC, effective immediately. No new applications were received for TAC positions during the most recent call for applicants. Ms. Habina-Woolard will reach out to previous Downtown Mobility Study members to see if there is interest as well as requesting the Town Clerk to repost the call for applicants.
5. Unfinished Business – Stevens
 - a. TAC reviewed the Town vision statement: Vision 7. *Quality Community Serving Schools*
 - b. TAC Bylaws Review:
<https://matthewsnc.gov/files/documents/bylaws-TransportationAdvisoryCommittee1315104650020616AM.pdf>
 - o *Article III - Scope of Work #5 (Master Transportation Plan)*
 1. Ms. Habina-Woolard reviewed feedback mechanisms into local and regional transportation plans.
 2. Mr. Abernathy made a motion to modify the wording in Article III, section #5 to replace 'Assist in the development of a master' with 'Review and Comment on the comprehensive'. Mr. Manno seconded, unanimous approval.
 - o *Article II - Mission Statement (Community Input)*

1. Ms. Habina-Woolard requested and reviewed feedback from other town advisory committees about how they collect public feedback.

6. New Business

- a. Rezoning <https://matthewsnc.gov/pview.aspx?id=20799&catid=567>
 - o No new cases
- b. Upcoming Board of Commissioners presentations
 - o Ms. Habina-Woolard reviewed the N Ames St Sidewalk project status
 - o Ms. Habina-Woolard reviewed the CATS and Town staff recommendation to support the refined locally preferred Silver Line Alignment
- c. Fullwood Ln - Speed and Crash Reports
 - o Staff pulled speed data from placed radar signs, 85th percentile showed speeds around 47 MPH, average speed is 36 MPH.
 - o Crash counts on Fullwood Ln remained similar pre and post speed limit change, but side street turn collisions reduced significantly.
 - o Staff recommends keeping the speed limit at 35 MPH.
- d. S Freemont St Pedestrian Connector - Request and staff involvement
 - o Ms. Habina-Woolard presented coordinating efforts being made to make pedestrian connections in the S Freemont St, Jefferson St, Fullwood Ln, and the Avington and Carrington Place neighborhoods.
- e. TAC regular meeting agenda updates - Public Input & CTAG Updates
 - o Public Comment agenda item motion made in 'Announcements'.
 - o Mr. Hough made a motion to permanently modify the TAC Regular Meeting agenda to add 2 sub-items under Announcements: Staff Announcements and CTAG Announcements. Mr. Manno seconded, unanimous approval.
 - o Mr. Rhodes provided CTAG meeting updates.
- f. Mr. Manno asked about status of Speed Hump policy update: no update
- g. Mr. Manno asked about revisiting the timing of Trade St. and John St. intersection.
 - o Mr. Manno to send concerns to Ms. Habina-Woolard who will forward them on to NCDOT

7. Adjournment - 8:49pm